

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

 भारतीय विशिष्ट पहचान प्राधिकरण भारत सरकार Unique Identification Authority of India Government of India नार्मलकन क्रम/Enrolment No.: 1171/51018/40953 To गौरव बब्बर Gaurav Babbar S/O: Sat Pal Babbar S-1/320 PNB Road Sector-3A Vaishali Indrapuram I.E.Sahibabad Chazibad I.E.sahibabad Uttar Pradesh - 201010 9811857535 Signature Verified  आपका आधार क्रमांक / Your Aadhaar No. : 3364 8277 9936 मेरा आधार, मेरी पहचान	 भारत सरकार Government of India सूचना ■ आधार पहचान का प्रमाण है, नागरिकता का नहीं । ■ पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें । ■ यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है । Aadhaar INFORMATION ■ To establish identity, authenticate online. ■ This is electronically generated letter. ■ आधार देश भर में मान्य है । ■ आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा । ■ Aadhaar is valid throughout the country . ■ Aadhaar will be helpful in availing Government and Non-Government services in future .
 भारत सरकार Government of India गौरव बब्बर Gaurav Babbar जनम तिथि/ DOB: 10/05/1985 पुरुष / MALE  3364 8277 9936 मेरा आधार, मेरी पहचान	 भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India पता: S/O: रॉय पाल बब्बर, एस्-1/320, पीएनबी रोड, सेक्टर-3ए वैशाली इन्द्रपुरम, आई.ई.साहिबाबाद, गाजियाबाद, उत्तर प्रदेश - 201010 Address: S/O: Sat Pal Babbar, S-1/320, PNB Road, Sector-3A Vaishali Indrapuram, I.E.Sahibabad, Chazibad, Uttar Pradesh - 201010 3364 8277 9936  help@uidai.gov.in  www.uidai.gov.in

Personal Information

Full Name	Gaurav Babbar
Former Name / Maiden Name	N/A
Mobile Number	9811857535
Father's Name	Late. Shri. Sat Pal Babbar
Spouse's Name	N/A
Date of Birth	1985-05-10
Gender	male
Aadhar Card Number	336482779936
Pan Card Number	AQGPB5289C
Nationality	Indian
Marital Status	Divorced

Permanent Address

Permanent Address	Flat S-1, Plot 320
Pin Code	201010
Mobile Number	981185735
Current State	Uttar Pradesh
Current Landmark	above Physiocare physiotherapy clinic
Current Address Stay No.	8700167107
Nearest Police Station	Vaishali

Current Address

Current Address	Flat E-741,
Pin Code	N/A
Mobile Number	9811857535
Current State	Uttar Pradesh
Current Landmark	Above ICICI Bank
Current Address Stay No.	8700167107
Nearest Police Station	Crossing Republik Police Station

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Barclays Shared Services Pvt Ltd
Job Location:	Noida
Employee ID:	G01279984
Designation:	Sr Quality Control Analyst - Financial Crime operations
UAN Number:	100607733131
From Date:	2019-04-01
To Date:	2024-11-07
Name of the Reporting Manager:	Reshma Ailani
Manager's Contact No:	9953408333
Manager's Contact Email:	reshma.ailani@barclays.com
Reasons for leaving:	Family Medical Emergency
HR Name:	Divya D Shenoy
HR Contact No:	
HR Email ID:	hroperationsindiahelpdesk@barclays.com
Last Salary Drawn:	56590
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	

[Click to open the file](#)

EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	0
College Name:	Ealing Hammersmith west london college
College Location:	London
University Name:	University of Wales
Major / Specialisation	Hospitality
Course / Qualification:	MBA
Part Time/ Full Time:	full_time
Roll Number / Register Number:	1011867408640
From:	2011-05-01
To:	2013-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	1
Degree Certificate	1

GRADUATION

I haven't done my Graduation	
College Name:	RM institute
College Location:	Delhi and london
University Name:	Thames Valley University
Major / Specialisation	Hospitality
Course / Qualification:	Hospitality Management
Part Time/ Full Time:	full_time
Roll Number / Register Number:	10412629
From:	2003-05-01
To:	2007-06-30
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	

[Click to open the file](#)

12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Kendriya Vidyalaya
School Location:	Keshav Puram
Board Name/University Name:	CBSE
Major Subjects	ARTs
Course / Qualification:	Humanities
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6218231
From:	2002-05-01
To:	2003-05-31
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	Ayush Jain
Designation:	Team Lead
Contact No:	7390010077
Email ID:	ayush.jain2@barclaycard.co.uk
Name of the Organisation:	Barclays Group Shared Service Pvt Ltd

PROFESSIONAL REFERENCE 2

Name of the Person:	Nikhil Anand
Designation:	Transaction Monitoring Trainer
Contact No:	9711972559
Email ID:	nikhil.anand@barclays.com
Name of the Organisation:	Barclays Group Shared Services Pvt Ltd

POST GRADUATION

University / Institute Name	University of Wales
Course	MBA Hospitality
Specialization Major	Hospitality
Start Date	2011-05-01
End Date	2013-06-30
Gap Status	3 years and 11 months

GRADUATION

University / Institute Name	Thames Valley university
Course	Hospitality Management
Specialization Major	Hospitality
Start Date	2003-05-21
End Date	2007-06-30
Gap Status	0 years and 0 months

SENIOR SECONDARY

School Name	Kendriya Vidyalaya, Keshav puram
Start Date	2002-05-01

SENIOR SECONDARY

End Date	2003-05-01
Gap Status	1 years and 0 months

SECONDARY	
School Name	Open School Private
Start Date	2000-05-01
End Date	2001-05-01

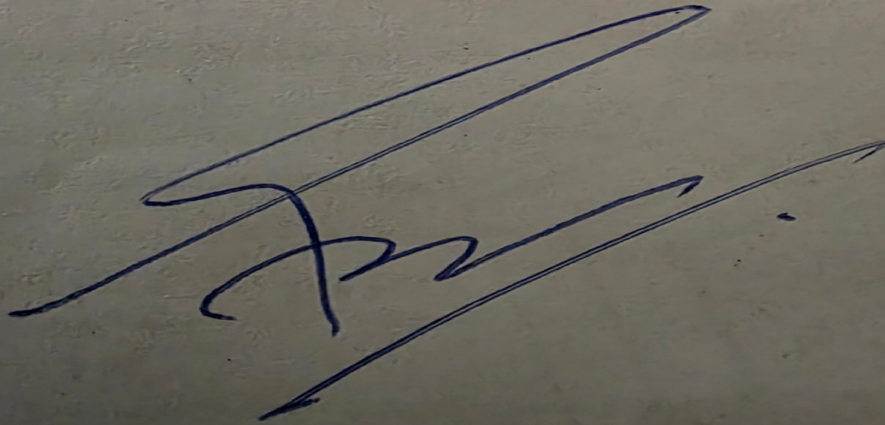
Employment Deails	
Years of Experience	16
No of Employment	

Declaration and Authorization

I hereby authorize GoldQuest Global HR Services Private Limited and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure. I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Name	
Date	

Attach Signature.

A handwritten signature in blue ink is visible on a textured, light grey background. The signature is stylized and appears to be written with a pen or marker. It consists of several fluid, connected strokes, including a large loop at the top and a long, sweeping underline.

Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to onboarding@goldquestglobal.in. Additionally, you can reach out to us at onboarding@goldquestglobal.in.